

REGAL/SECTT/BSE/25-26  
MAY 29<sup>th</sup> 2025

To,

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001**

**Scrip Code: 531033**

**SUBJECT: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015 ("LODR") FOR THE APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY - REG.**

Respected Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on May 29<sup>th</sup> 2025, approved the appointment of "M/s. Nitin Bhatia & Associates, Chartered Accountants" having Firm Registration Number - 030220N to act as an Internal Auditor of the Company, for the Financial year 2025-2026.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned below as **Annexure-A**.

The above is for your information and dissemination to all concerned.

Thanking You,

Yours faithfully,

**FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED**

**VINEET KHARKWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/a

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**CIN: L65923MH1992PLC064689**

**Regd. Office:** 419D Fourth Floor Horniman Circle Chambers (Podar Chambers)  
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India **Ph:** 9768132022  
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REGAL ENTERTAINMENT & CONSULTANTS LIMITED

**ANNEXURE A**

**Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

**Appointment of M/s Nitin Bhatia & Associates, Chartered Accountants to act as an Internal Auditor of the Company.**

Particulars	Details
Reason for change - Appointment, Resignation, Removal, Death or otherwise	The Board of Directors has approved the Appointment of M/s Nitin Bhatia & Associates, Chartered Accountants to act as an Internal Auditor of the Company for the Financial Year 2025-2026.
Date of Appointment/ <del>Cessation</del> & Term of Appointment	<b>29<sup>th</sup> May 2025</b>
Brief Profile (In case of Appointment)	<p>Nitin Bhatia is a member of the Institute of Chartered Accountants of India (ICAI) with vast knowledge of Audits, Statutory Compliances, Domestic and International Taxation.</p> <p>He has worked with professionally managed corporates in capacity as a consultant.</p> <p>He has experience of handling corporate affairs in different areas. He has helped many organizations to set up business in India and operating it smoothly.</p> <p>Nitin &amp; his team have assisted many Indian and Overseas companies in completing paperwork, getting necessary approvals, paying taxes, necessary filings and much more.</p>
Disclosure of relationships between Directors	<b>NOT APPLICABLE</b>
Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018.	<b>NOT APPLICABLE</b>

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